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Director

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Conservation Interests General Public Agricultural Industry Mining Industry Forestry/Fire Control Outdoor Recreation State Park Users

STATE OF NEVADA

Department of Conservation and Natural Resources ADVISORY BOARD ON NATURAL RESOURCES

AGENDA ADVISORY BOARD ON NATURAL RESOURCES

Meeting Tuesday March 13, 2007

9:00 a.m. – 3:00 p.m.

Meeting Location

Richard H. Bryan Building 901 S. Stewart Street 2nd Floor Multi-Purpose Room Carson City, Nevada

Tuesday March 13, 2007

9:00 a.m. Call to Order

Introductions and announcements. Approval of November 2, 2006 Meeting Minutes*

Report of the Director and Agency Reports

Allen Biaggi, Director of the Department of Conservation and Natural Resources, will give a programmatic and fiscal overview of the Department. The Division Administrators and Program Managers will give their reports at this time. Discussion and recommendations.

10:30 a.m. - 10:40 a.m. Break

10:40 a.m. - Noon Resume reports.

Noon Lunch (No host)

1:30 p.m. Call to Order

Report on Media Coverage

Department Communications Officer Bob Conrad will give a report on media coverage of the Department.

Requesting Board Approval of a Letter Supporting Funding for State Parks

The Board will review a draft letter to the State Legislature that requests continued funding for State Parks and vote for approval to send.*

Requesting Board Approval of a Letter Regarding the Legislative Committee for Water Resources

The Board will review a draft letter to the State Legislature regarding the Legislative Committee for Water Resources and vote for approval to send.*

Requesting Board Approval of a Letter Regarding Reviews of Certain Position Salaries

The Board will review a draft letter to the State Legislature that concerns an evaluation of salaries of certain positions and vote for approval to send.*

General Public Comment and Discussion

An opportunity for comments from the public and if any, discussion upon these comments. **Note**: No vote may be taken upon a matter raised under this item until the matter itself has been specifically placed on a subsequent agenda as an item upon which action will be taken.

Board Discussion and Recommendations*

Possible action on any item presented to the board that has been identified as an action item and on which action may not have been previously taken.

Future Meeting Considerations

3:00 p.m. Adjourn

*Indicates the board may take action on this item.

Times scheduled are approximate. Scheduled items may begin earlier or later than the time shown. The Chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance are requested to notify Sandy Quilici at (775) 684-2714 or email squilici@dcnr.nv.gov.

Notice of this meeting was posted at the following locations:

Richard H. Bryan Building, 901 S. Stewart Street, Lobby, Carson City Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City Carson City Library, 900 North Roop Street, Carson City Nevada State Library, 100 North Stewart Street, Carson City Nevada State Legislature, 401 South Carson Street, Carson City Grant Sawyer Building, 555 East Washington Avenue, Las Vegas

In addition, notice of this meeting was posted on the Department of Conservation and Natural Resources website at www.dcnr.nv.gov